



**REGULAR EXECUTIVE COMMITTEE MEETING  
TUESDAY, NOVEMBER 8, 2022 AT 5:30 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

Approval	1.	Approval of Agenda
Approval	2.	<u>Adoption of Minutes</u>
	2.1	Regular Executive Committee Meeting held on September 6,2022
	3.	Business Arising Out of Minutes
Information	4.	Agreements with a Private School 2022-2023
Approval	5.	Awarding of Contract – P-2019 – St-Pius X Career Center – Upgrade of Existing Kitchens and Various Building Renovation Project
	6.	Other Business
Approval	7.	Adjournment